



**DEPARTMENT OF COMMERCE AND INSURANCE  
TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS  
500 JAMES ROBERTSON PARKWAY  
NASHVILLE, TENNESSEE 37243  
(615) 741-3221  
BOARD MEETING**

**AGENDA**

**Wednesday, December 10, 2008, 3rd Floor Conference Room, Davy Crockett Tower, 500 James Robertson Parkway, Nashville, Tennessee**

- 1:00 p.m.      **Law and Rules/Policies Committee Meeting**  
Integrated Project Delivery Discussion  
Revisions to Appendices C and D of Reference Manual (Seal Exemptions)  
Revisions to "Use of Title if Registered in Other Jurisdictions" Policy
- 3:00 p.m.      **Engineer Committee Meeting**  
Applications and Audits for Review, Discussion and Signature  
Storm Water Management Practice  
Evaluation of Degrees from Iraq and Afghanistan  
Nominations for NCEES Awards  
Acceptance of Engineering Management Degrees  
Acceptance of On-line Courses and Distance Learning  
Humanities/Social Sciences Deficiencies Discussion

**Thursday, December 11, 2008, 3<sup>rd</sup> Floor Conference Room, Andrew Johnson Tower, 710 James Robertson Parkway, Nashville, Tennessee**

- 8:30 a.m.      **Grants to Higher Education Committee Meeting**  
Distribution of Grant Funds

**BOARD MEETING**

- 9:00 a.m.      **Call to Order**      Jim Hastings, Chair  
Roll Call  
Acknowledge Guests  
Announcements  
Review Agenda for Changes and/or Additions
- 9:05 a.m.      **Consent Agenda**      John Cothron  
Minutes from October 2008 Board Meeting  
Staff Complaint Report
- 9:10 a.m.      **Professional Society Reports**
- 9:30 a.m.      **Personal Appearance—Carl Hudson—Reroofing**
- 9:50 a.m.      **Director's Report**      John Cothron  
Financial Data      Philip Lim
- 10:00 a.m.      **Old Business**      John Cothron  
Action Items  
Sign Exemptions  
Proposed Rule Changes

10:30 a.m.	<b>New Business</b> Report on NCIDQ Annual Meeting Report on NCARB Member Board Executives Workshop Distribution of Grant Funds Law and Rules/Policies Committee Report	John Cothron  Philip Lim Jim Hastings
11:15 a.m.	<b>Legal Case Report</b>	Robert Herndon
12:00 p.m.	<b>Adjourn</b>	
12:10 p.m.	<b>Architect Committee Meeting</b> Extensions of Five-Year Application Pending Status	

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.